



Profiles of the Candidates for Director Positions (1)

Name - Surname	Mrs. Thitawat Pothanant	
Age	69 Years	
Present position	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	
Date of appointment as director	April 21, 2017	
Years as director	9 years / The nomination is proposed again as the individual possesses financial expertise and has a thorough understanding of the Company's business	
Proposed Position	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	
Education/ Director training programs	<p><u>Education</u></p> <ul style="list-style-type: none"> • M.B.A. (Finance), ST. John University, New York, U.S.A. • B.S. (Business Administration), Kasetsart University, Thailand. <p><u>Training</u></p> <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 140/2017 • Advance Audit Committee Program (AACP) Class 30/2018 	
Positions held in other listed companies	-- None --	
Positions held in non-listed companies	-- None --	
Positions held in a business competition that may cause the conflicts of interest	-- None --	
(%) Share Possession	--None--	
Family ties among director/ executives	-- None --	
Attendance at 2025 meetings	<ul style="list-style-type: none"> • Annual General Meeting of Shareholders 1 out of 1 • Board of Directors' Meetings 6 out of 7 • Audit Committee Meeting 4 out of 4 • Nomination and Remuneration Committee 2 out of 2 	

Criminal offense record during the past years	Qualification
1. Being adjudged of convicting a crime or begin on trial for convicting a crime.	None
2. Being adjudged bankrupt or a receiver is appointed.	None
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	None



Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:	Qualification
• Being a professional service provider (i.e., auditor, lawyer)	None
• Having the significant business relations that may affect the ability to perform independently	None

Definition of Independent Director

The Company has defined the qualifications of its independent directors in accordance with the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), as outlined on page 28



Profiles of the Candidates for Director Positions (2)

Name - Surname	Ms.Oranuj Vanich	
Age	61 Years	
Present position	Director	
Date of appointment as director	April 11, 2011	
Years as director	15 years	
Proposed Position	Director	
Education/ Director training programs	<p><u>Education</u></p> <ul style="list-style-type: none"> DIP. American Board of Pediatrics B.S. Marketing, Indiana State University, U.S.A. Hotel Management Diploma, Hotel Management School “Les Roches”, Switzerland <p><u>Training</u></p> <ul style="list-style-type: none"> Director Accreditation Program (DAP) Class 92/2011 Financial Statements for Directors (FSD) Class19/2013 	
Positions held in other listed companies	-- None --	
Positions held in non-listed companies (3 Company)	<ol style="list-style-type: none"> Director of Chean Vanich Co.,Ltd. Director of Chean Vanich Transport Co.,Ltd. Director of Vanich Gypsum Co.,Ltd. 	
Positions held in a business competition that may cause the conflicts of interest	-- None --	
(%) Share Possession	3.87% *As of December 31, 2025	
Family ties among director/ executives	<ol style="list-style-type: none"> Mr. Apirag Vanich Sibling Ms. Kanchana Vanich Sibling Mr. Siriphot Manoch Aunt Mr. Sidthiphot Manoch Aunt 	
Attendance at 2025 meetings	<ul style="list-style-type: none"> Annual General Meeting of Shareholders 1 out of 1 Board of Directors’ Meetings 7 out of 7 	

Criminal offense record during the past years	Qualification
1. Being adjudged of convicting a crime or begin on trial for convicting a crime.	None
2. Being adjudged bankrupt or a receiver is appointed.	None
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	None



Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:	Qualification
• Being a professional service provider (i.e., auditor, lawyer)	None
• Having the significant business relations that may affect the ability to perform independently	None



Aikchol Hospital Public Company Limited Definition of Independent Director

Aikchol Hospital Public Company Limited has defined the definition of Independent Directors which is concentrate to those defined by Securities and Exchange Commission and the Stock Exchange of Thailand. “Independent Director” of the Company means the director who possesses the following qualifications;

1. Share holding should not exceed 1 % of the voting shares of Aikchol, its subsidiaries, associates, or persons who could pose conflicts of interest (including the shares held by connected parties under Article 258 of the Securities and Exchange Act)

2. Are not the person or who have not been involvesd in the management as wage earners, employees, advisers on the payroll of Aikchol, or those who have control over Aikchol and its holding company, is subsidiaries, associates, sister companies, the major shareholder, or those with control over Aikchol for at least two years before the appointment.

3. Are not persons of blood relationship or legal registration as father, mother, spouse, sibling, and children, including the spouses of the children and of the executives, the major shareholder, controllers, or those who are recommended as executives, or controllers of Aikchol or its subsidiaries.

4. Do not have or have not had business relationship with Aikchol, its holding company, subsidiaries, associates, or juristic persons who could pose conflicts of interest that may hamper the independent exercise of discretion; are not or have not been the major shareholder, directors who are not independent directors, or executives of those who have business relationship with Aikchol, or juristic persons who could pose conflicts of interest for at least two years before the appointment.

5. Are not and have not been the an auditor of Aikchol, its holding company, subsidiaries, associates, or juristic persons who could pose conflicts of interest, and are not the major shareholder, directors who are not independent directors, executives, or managing partners of the auditing office that the auditor of Aikchol, or the juristic persons who could pose conflicts of interest are attached to for at least two years before the date of appointment.

6. Are not or have not been professional advisers, whether legal or financial, with consulting fees of more than 2 million baht a year from Aikchol, its holding company, subsidiaries, associates, or juristic persons who could pose conflicts of interest. If the professional advisers are juristic persons, this should include the major shareholder, directors who are not independent directors, executives, or managing partners of the professional advisers for at least two years before the date of appointment.

7. Are not appointed as the representatives of Aikchol’s directors, the major shareholder, or shareholders who are connected with Aikchol’s major shareholder.

8. Do not have any characteristics that hinder the ability to express freely the views on the operation of Aikchol.



Profiles of the Candidates for Director Positions (3)

Name - Surname	Mr. Bordin Sapsomboon	
Age	59 Years	
Present position	The Company's Information Technology Consultant	
Date of appointment as director	Propose New Appointment	
Years as director	-	
Proposed Position	Director	
Education/ Director training programs	<p><u>Education</u></p> <ul style="list-style-type: none"> • Ph.D. in Information Science, University of Pittsburgh, USA • Master of Science in Information Science (M.S.I.S.), University of Pittsburgh, USA • Doctor of Medicine (M.D.), Faculty of Medicine Siriraj Hospital (Siriraj Class 96) <p><u>Training</u></p> <ul style="list-style-type: none"> • Certification: COBIT 5 Foundation & Implementation • Certification: Information Technology Infrastructure Library (ITIL) V3 : Foundation • Medical Scholars Executive Program (MSE), Class 7, Consortium of Thai Medical Schools 	
Positions held in other listed companies	-- None --	
Positions held in non-listed companies (3 Company)	<ol style="list-style-type: none"> 1. Expert Member, National Cyber Security Committee (NCSC) 2. Board Member, Thai Medical Informatics Association (TMI) 3. Lecturer, Department of Physiology, Faculty of Medicine Siriraj Hospital, Mahidol University 	
Positions held in a business competition that may cause the conflicts of interest	-- None --	
(%) Share Possession	--None--	
Family ties among executives	-- None --	
Attendance at 2025 meetings	-	



Criminal offense record during the past years	Qualification
1. Being adjudged of convicting a crime or begin on trial for convicting a crime.	None
2. Being adjudged bankrupt or a receiver is appointed.	None
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	None

Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:	Qualification
<ul style="list-style-type: none">• Being a professional service provider (i.e., auditor, lawyer)	None
<ul style="list-style-type: none">• Having the significant business relations that may affect the ability to perform independently	None